

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JUNE 21, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 06-14-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Nonexclusive Franchise to Rene & Jeannette Remund to install, operate, and maintain a water system ***Resolution No. 10-163***

Notice

1. Notice of Request for Proposals: For flood storage fish analysis for the Chehalis River Basin Flood Authority. Proposals will be opened on or after 10:00 on Monday, July 12, 2010.
2. Resolution No. 10-154 Notice of a resolution pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000.00 and notice Lewis County Vendor list and solicitation.
3. Notice of Hearing: Regarding a license to a NOANET to construct, operate, and maintain telecommunications facilities on Highway 603 right of way. Hearing will be held on or after 10:00 a.m. on Monday, July 19, 2010. Resolution No. 10-155

Consent

4. Resolution No. 10-156 Acceptance of Interlocal Agreement between City of Centralia and Lewis County for 2010 Byrne Justice Assistance Grant (JAG) Program Award.

Agenda
06-21-2010

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

5. Resolution No. 10-157 **Contract Amendment between Lewis County and the Division of Behavior Health and Recovery Services for chemical dependency treatment funds.**
6. Resolution No. 10-158 **Approval to transfer funds for use during the Southwest Washington Fair to the revolving working account.**
7. Resolution No. 10-159 **Approval to transfer funds for use during the Southwest Washington Fair to withdraw as needed to fill the ATM machines.**
8. Resolution No. 10-160 **Approving a contract between the Washington State Military Department and Lewis County Communications for E911 operational funding assistance.**
9. Resolution No. 10-161 **Requiring contractors to comply with E-Verify requirements of County awarded contracts for \$100,000 or more.**
10. Resolution No. 10-162 **Approval of a fourth supplement to the professional service agreement between Lewis County and ESA Adolfson for Consulting services in support of the Flood Authority.**

<div>CALENDAR</div> <div>MEETINGS AND APPOINTMENTS</div> <div>WEEK OF June 21, 2010</div> <div>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</div>	
<u>MONDAY, June 21, 2010</u>	
8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
7:00 pm	Toledo City Council
<u>TUESDAY, JUNE 22, 2010</u>	
8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Archie Smith
10:30 am	*Update with Health and Social Services
11:00 am	*Update with Risk
12:00 noon	Gallagher Flag Ceremony
2:00 pm	*Meeting with Jim Rothlin & Ken Kostick
3:00 pm	*Annual Update with the Forest Service
7:00 pm	Centralia City Council, City Hall Planning Commission
<u>WEDNESDAY, JUNE 23, 2010</u>	
8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
2:30 pm	*Meeting with Elson Floyd-WSU, here
3:00 pm	*Packwood Sewer Governance Meeting
5:30 pm	Dr. Elson Floyd, Town Hall Meeting, Aeries Ballroom
<u>THURSDAY, JUNE 24, 2010</u>	
8:00 am	Flood Workshop
12:00 noon	Republican Club, Kit Carson
<u>FRIDAY, JUNE 25, 2010</u>	
<u>SATURDAY, JUNE 26, 2010</u>	
10:00 am	Egg Day Parade, Winlock
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	